



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 3/7/03 at 8 pm and 3/8/03 at 9 am

Tuesday, March 4, 2003

8:30 **T&E Committee** (rescheduled from 2/27/03) 3rd floor Council Conference Room

9:00 **FY03 BSP Committee** 7th floor Council Hearing Room

(1) 10:30-11:30 **BIANNUAL MEETING** with Washington Suburban Sanitary Commission (Levchenko)
6th floor Council Conference Room

(2) 11:30-12:00 **INTERVIEW** - County Executive's Appointee as Director, Department of Liquor Control 6th floor Council Conference Room (Ferber)

12:00 **RECESS** 12:00 Noon – **ED/HHS Committee** in 7th floor Council Hearing Room

(3) 1:30 **PUBLIC HEARING** - Resolution to amend County's Energy Policy (Sherer)
MFP Committee worksession tentatively scheduled for 3/10/03 at 2:00 pm.

1:45 **INVOCATION** - Reverend Francis G. Kazista, St. John the Baptist Catholic Church, Silver Spring

1:50 **PRESENTATION** - Proclamation in recognition of the act of bravery of Shaun and Eunice Meyers in their rescue of Bernard and Hilda Wittcamp by Marilyn J. Praisner

1:55 **GENERAL BUSINESS**

A. Announcements:

• Agenda and Calendar Changes (Lauer)

• Public Hearing schedule for the FY04 Operating Budgets:

April 7, 8, 9 and 10 at 7:00 p.m., and on April 9 at 1:30 pm.

Persons wishing to testify should call 240-777-7931 beginning March 19, 2003.

B. Action - Approval of Minutes: February 3, 6, and 11, 2003

(Edgar)

(4) **C. Acknowledgement** - Receipt of Petitions (McGuire)

(5) 2:00 **CONSENT CALENDAR**

A. Introduction - Resolution to authorize issuance of Solid Waste Disposal System refunding bonds

(Trombka)



(5) 2:00 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Special Appropriation to the Montgomery County Public Schools' FY03 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 3/18/03 at 1:30 pm.
- C. **Action** - Resolution to Amend Resolution 14-269 for the FY03 Designation of Entities for Non-Competitive Award Status: Silver Spring Community Vision (Planell)
- D. **Action** - Executive Regulation 20-02AM, Amendments to Personnel Regulations 2001 to Incorporate Administrative Procedures on Stand-by Status, Flextime, Job Sharing, and Compressed Work Schedule (Davidson)
MFP Committee recommends approval as amended.
- E. **Action** - Confirmation of County Executive appointments to Committee on Hate/Violence: Patricia Buckley, Michele Forzley, Joseph Hutchinson, Rabbi Bruce E. Kahn, Brien Kinkel, Basil A. S. Sharaf (Ferber)
- F. **Action** - Confirmation of County Executive appointments to Mental Health Advisory Committee: Diane S. Sterenbuch; Sandy Berman; Valerie Oliver; Patricia Long; Richard L. Gross, M.D.; Reverend Roy Turner; Michael W. Stern; Officer Kathryn M. Ellis (Ferber)
- G. **Action** - Confirmation of County Executive appointments to Human Rights Commission: Raj K. Gupta; Jackie Simon; Nina Corin; Julia da Silva; Richard Fein (Ferber)
- H. **Action** - Confirmation of County Executive appointments to Solid Waste Advisory Committee: Philip A. Browne; Denise F. Hawkins; Remy Esquenet; Kendal Stackhouse (Ferber)
- I. **Introduction** - Special Appropriation to MNCPPC's FY03 Capital Budget - \$622,000 for Legacy Open Space (Source: Program Open Space and contributions) (Michaelson)
Public Hearing is scheduled for 3/25/03 at 1:30 pm.

- (6) 2:05 **ACTION** - Confirmation of Executive's Appointment of Director, Department of Health and Human Services: Carolyn W. Colvin (Ferber)

2:10 **LEGISLATIVE SESSION** Day #6

- A. Approval of Legislative Journal (Edgar)
- B. Introduction of Bills
- (7) • **Expedited Bill 3-03**, Landlord-Tenant Relations - Attorney's Fees, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 3/11/03 at 1:30 pm.
- (8) • **Expedited Bill 4-03**, Personnel - Retirement - Amendments, sponsored by the Council President at the request of the County Executive (Cogan)
Public Hearing/Action is scheduled for 3/11/03 at 1:30 pm.

- (9) 2:15 **ACTION** - Resolution to approve creation of Clarksburg Town Center Development District (Faden)
MFP Committee recommends approval.
- 2:25 **ADJOURN**
- (10) 2:30 **HOLD** for Discussion of State Legislative Program (6th floor Council Conference Room) (Wenger)
A decision will be made on Monday, March 3, about whether State Legislative discussion will be necessary this week. Please call 240-777-7900 to confirm.

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Mar. 10, 2003	12:30 p.m.	State Legislation
Mar. 11, 2003	8:30 a.m.	Meeting with Board of Appeals
Mar. 11, 2003	9:45 a.m.	Regular Session
Mar. 17, 2003	12:30 p.m.	State Legislation
Mar. 18, 2003	9:00 a.m.	Regular Session
Mar. 20, 2003	7:30 p.m.	Annual Meeting with Maryland Municipal League
Mar. 24, 2003	12:30 p.m.	State Legislation
Mar. 25, 2003	9:00 a.m.	Regular Session
Mar. 31, 2003	12:30 p.m.	State Legislation
April 1, 2003	9:00 a.m.	Regular Session

Public Hearings - To Testify call 240-777-7931

March 4, 2003

1:30pm Resolution to amend County's Energy Policy

March 11, 2003

1:30 pm Expedited Bill 3-03 Personnel - Retirement - Amendments

1:30 pm Expedited Bill 4-03 Landlord-Tenant Relations - Attorney's Fees

March 18, 2003

1:30 pm Zoning Text Amendment 03-02, Dry Cleaning and Laundry Establishments

1:30 pm Special Appropriation to the Montgomery County Public Schools' FY03 Capital Budget - \$5,000,000 for Relocatable Classrooms

April 7, 2003

7:00 pm FY04 Operating Budgets

April 8, 2003

1:30 pm Zoning Text Amendment 03-03, Health Club - C-T Zone

1:30 pm Zoning Text Amendment 03-04, Telephone office or communication center - CBD-1 Zone

7:00 pm FY03 Operating Budgets

April 9, 2003

1:30 pm FY03 Operating Budgets

7:00 pm FY03 Operating Budgets

April 10, 2003

7:00 pm FY03 Operating Budgets



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

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COUNTY TO ACCEPT APPLICATIONS FOR
CHARTER REVIEW COMMISSION

DEADLINE 5:00 P.M., MARCH 7, 2003

The Montgomery County Council and the County Executive is accepting applications for membership on the County's Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission shall be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials, and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of eleven residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. The chair is designated by the Council and the vice chair is designated by the County Executive.

Applicants should submit letters of interest, including resumes relating professional and civic experience, to the Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, **by 5:00 p.m., Friday, March 7, 2003.**

Contact: Justina Ferber, 240-777-7938 or Debbie Goodwin, 240-777-2510



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 4, 2003

Item Number	Note	Staff
Agenda Item # 10	A decision will be made on Monday, March 3rd about whether State Legislative discussion will be necessary this week.	Wenger